

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

June 29, 2004 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|---|
| 1) | Michigan Disability Rights
Coalition
East Lansing, MI | \$ 269,040.00 Total
50% Federal, 50% GF/GP
Grant agreement to provide
funding for employing
individuals who are consumers
of publicly funded community
mental health services |
| 2) | Nordic Technologies
Brighton, MI | \$ 800,500.00 Amendment
\$ 6,172,500.00 New Total
100% GF/GP
Grant agreement to complete
migration of the State's aging
information system to the web |
| 3) | Missaukee County
Lake City, MI | \$ 4,908.00 Amendment
\$ 29,608.00 New Total
100% State Restricted
Grant agreement to provide
funding for the implementation
of crime victims rights |
| 4) | Detroit Urban League, Inc.
Detroit, MI | \$ 86,000.00 Amendment
\$ 767,528.00 New Total
100% Federal
Grant agreement to identify
women, infants, and children
who are eligible to receive
USDA Special Supplemental
Nutrition Services and ensure
they receive WIC program
benefits |

2. DEPARTMENT OF CORRECTIONS

- | | | |
|----|---|---|
| 1) | Community Mental Health for
Central Michigan
Mt. Pleasant, MI | \$ 24,000.00 Amendment
\$ 53,700.00 New Total
100% Supervision Fee Revolving
Sex offender counseling for
parolees and probationers |
| 2) | Family Awareness
Adrian, MI | \$ 18,000.00 Amendment
\$ 61,800.00 New Total
100 % Supervision Fee Revolving
Sex offender counseling for
parolees and probationers |
| 3) | Independent Roofing & Siding
Inc.
Escanaba, MI | \$ 66,592.00 Total
100% General Funds
Roofing repairs for Alger and
Camp Cusino |

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|---|--|
| 1) | Various Local Water Quality
Monitoring Grantees
(Listing on file) | \$ 102,791.00 Total
100% Restricted
Grants to various emerging
issue local water quality
monitoring grantees |
| 2) | Various Local Water Quality
Monitoring Grantees
(Listing on file) | \$ 261,337.00 Total
100% Restricted
Grants to various local water
quality monitoring grantees |
| 3) | Various Michigan Higher
Education Institutions
(Listing on file) | \$ 99,998.00 Total
100% State Restricted
Grants to provide research
funds for innovative pollution
prevention technologies |
| 4) | Various Pollution Research
Grantees
(Listing on file) | \$ 225,000 Total
Grants to various units of
Local Government Grantees |

4. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

- | | | |
|----|---|--|
| 1) | City of Ypsilanti
Ypsilanti, MI | \$ 100,000.00 Total
100% Gifts and Bequests
Cool Cities grant for
renovation of the adjacent DTE
Energy building as an expansion
of the Riverside Arts Center |
| 2) | City of Kalamazoo
Kalamazoo, MI | \$ 100,000.00 Total
62% Gifts and Bequests
38% GF/GP Cool Cities grant
to relocate the Smartshop - an
area economic development
engine: capital improvement for
facades, streetscapes,
recreational facilities, and
rehabilitation or new
construction renovating a
vacant industrial building in a
blighted neighborhood |
| 3) | Community Foundation of
St. Clair County
Port Huron, MI | \$ 100,000.00 Total
62% Gifts and Bequests
38% GF/GP Cool Cities grant
to renovate a building to
create an "Art Incubator"
featuring galleries, studio
space, performing art space and
commercial space to anchor Port
Huron's waterfront
redevelopment |
| 4) | City of Saugatuck
Saugatuck, MI | \$ 100,000.00 Total
62% Gifts and Bequests
38% GF/GP Cool Cities grant
to renovate an old pie factory
into the Saugatuck Center for
the Arts, to enhance the
adjacent City parking area, and
streetscape improvements |

4. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES continued

- | | | |
|----|---|---|
| 5) | Soo Theatre Project, Inc.
Sault Ste. Marie, MI | \$ 100,000.00 Total
63% Gifts and Bequests
37% GF/GP Cool Cities grant
to renovate the Soo Theatre
Complex to be used for artistic
and cultural purposes |
| 6) | Dwelling Place of
Grand Rapids
Grand Rapids, MI | \$ 100,000.00 Total
100% Gifts and Requests
Cool Cities grant to implement
the Avenue for the Arts project
incorporating creation of
public art, façade
improvements, and facility
improvements to enhance the
arts |
| 7) | Various Michigan Lighthouse
Assistance Program grants
(Listing on file) | \$ 99,320.00 Total
100% State Restricted Funds
Grants to local governments and
non-profit agencies to assist
in the restoration of
Michigan's historic lighthouses |
| 8) | Various Historic
Preservation Grants
(Listing on file) | \$ 70,000.00 Total
100% Federal
Grants to support local
historic preservation work |

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- | | | |
|----|---|---|
| 1) | National Human Resources
Development
Portland, MI | \$ 600,000.00 Total
100% Federal Funds (Workforce
Investment Act-Title II)
Grantee will provide an array of
professional development
workshops on a statewide basis
for adult education providers
including administrators,
teachers, paraprofessionals,
secretaries, etc. |
|----|---|---|

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- | | | |
|----|--|---|
| 2) | Public Interest Research
Group In Michigan
Ann Arbor, MI | \$ 149,895.00 Total
100% Restricted Funds
PIRGIM will conduct a
comprehensive assessment of
Michigan's electric
restructuring implementation
activities and the resultant
impact on Public Service
Commission Residential customers |
| 3) | Urban Options
East Lansing, MI | \$ 30,000.00 Total
100% Federal Funds
Urban Options will provide
energy efficient home seminars
and tours to Michigan residents,
home builders, and students |
| 4) | Various Security Guard
Contract extensions
(Listing on file) | \$ 67,174.00 Amendment
\$ 250,309.00 New Total
100% Federal Funds
Security guard services at three
Unemployment Insurance Agency
branch offices |

6. FAMILY INDEPENDENCE AGENCY

- | | | |
|----|--|--|
| 1) | William C. Schirado, Ph. D.
Kalamazoo, MI | \$ 6,000.00 Amendment
\$ 216,192.00 New Total
100% Federal
Medical evaluation and
adjudication of Social Security
Disability Claims |
| 2) | Mohammad I. Azimi, M.D.
Ann Arbor, MI | \$ 60,000.00 Total
100% Federal
Medical evaluation and
adjudication of Social Security
Disability Claims |
| 3) | Women's Justice Center
Detroit, MI | \$ 104,142.00 Amendment
\$ 422,818.00 New Total
95% Federal, 5% GFGP
Victim services for women
survivors of violent crimes |

6. FAMILY INDEPENDENCE AGENCY continued

4)	Gogebic County CMH Wakefield, MI	\$ 1,370.00 \$ 78,230.00	Amendment New Total
		100% Federal	
		Coordination of services	
5)	Schoolcraft County Michigan State University Extension Schoolcraft County Board Manistique, MI	\$ 4,301.39 \$ 222,632.57	Amendment New Total
		100% Federal	
		Coordinate/provide family services	
6)	Women's Justice Center Detroit, MI	\$ 73,000.00 \$ 292,000.00	Amendment New Total
		100% Federal	
		Transitional Supportive Housing	

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

7. DEPARTMENT OF AGRICULTURE

1)	Biocor Animal Health, Inc. Carmel, IN	\$ 50,000.00 (One-Time) 100% Federal Funds	
		001254 Bovigam TB Kits	
2)	Honeywell International Wixom, MI	\$ 27,627.00 (1 Year) 100% General Funds	
		791R4001074 Service and Maintenance of the Automated HVAC System for Geagley Laboratory	

8. DEPARTMENT OF COMMUNITY HEALTH

1)	Bio-Rad Laboratories, Inc. Hercules, CA	\$ 1,056,518.08 (3 Years) General Funds, Fees, and State Restricted (MHI Funds) 071I4001165 Sick Cell Tests	
----	--	--	--

9. DEPARTMENT OF CORRECTIONS

- | | | |
|----|---|---|
| 1) | Central Elevator Company
Portage, MI | \$ 80,035.00 (One-Time)
100% General Funds
071I4001197 Elevator Maintenance
Services for Egeler Correctional
Facility/Duane Waters Hospital |
| 2) | Prentice Hall, Inc.
Columbus, OH | \$ 36,245.00 (One-Time)
100% Federal Funds
472R4013154 Books, Magazines,
and Pamphlets |

10. DEPARTMENT OF EDUCATION

- | | | |
|----|---|--|
| 1) | American Thermofoam Corp.
Commerce, CA | \$ 37,495.00 (One-Time)
100% Federal Funds
071I4001236 Braille Embosser |
| 2) | NCREL/Learning Points
Naperville, IL | \$ 140,000.00 (9 Months)
100% Federal Funds
313R4001227 Comprehensive School
Reform Evaluation Activities |

11. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|---|---|
| 1) | Ruppecht & Patashnick Co.
East Greenbush, NY | \$ 30,414.00 (One-Time)
100% Federal Funds (EPA Grant)
761R4001891 Replacement Parts
for Air Quality Monitoring
Equipment |
|----|---|---|

12. FAMILY INDEPENDENCE AGENCY

- | | | |
|----|---|---|
| 1) | Concierge, Inc.
Harbor Springs, MI | \$ 972,000.00 (3 Years)
100% Federal Funds
071I4001206 Books, Magazines,
and Pamphlet Reprints |
| 2) | Partnership for Learning
Lansing, MI | \$ 871,200.00 (3 Years)
100% Federal Funds
071I4001205 Books, Magazines,
and Pamphlet Reprints |

13. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|---|--|
| 1) | Caliper Corporation
Newton Highlands, MA | \$ 45,750.00 (1 Year)
100% Restricted Funds
084R4001988 Maintenance
Agreement and Software Updates
for TransCAD Users for the
Department of Transportation |
| 2) | Fox Systems, Inc.
Scottsdale, AZ | \$ 850,576.00 (8 Months)
90% Federal, 10% General Funds
071I4001219 Medicaid Management
Information System, Advanced
Planning Document Consultant
for the Department of Community
Health |

14. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- | | | |
|----|---|---|
| 1) | Jefferson Wells International
Southfield, MI | \$ 248,000.00 (8 Months)
100% Federal Funds
071I4001267 Forensic Auditing |
|----|---|---|

15. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|--------------------------------------|--|
| 1) | Albany Door Systems
Toledo, OH | \$ 130,926.00 (One-Time)
100% Federal Funds
071R4001431 Automatic, Impact
Resistant Exterior Doors for the
Office of Facilities |
| 2) | John E. Green Company
Lansing, MI | \$ 158,500.00 (One-Time)
Restricted Building Occupancy
Funds
071I4001238 Steam Line
Replacement/Repair for
Operations Division, Office of
Facilities |

16. DEPARTMENT OF NATURAL RESOURCES

- | | | |
|----|--|--|
| 1) | Kalkomey Enterprises, Inc.
Dallas, TX | \$ 238,500.00 (3 Years)
50% Federal, 50% State Funds
751R4003207 Michigan Boating
Education Handbooks and Exams |
|----|--|--|

17. DEPARTMENT OF STATE

1)	Commercial Equipment Co. Grand Rapids, MI	\$ 218,646.00 (3 Years) 100% General Funds 071I4001212 Maintenance Service Agreements for Microfilming Equipment
----	--	--

18. DEPARTMENT OF STATE POLICE

1)	Martin Wavmire Advocacy Communications Lansing, MI	\$ 80,000.00 (3 Months) 100% Federal Funds 551R4001023 Outdoor Advertising for the Office of Highway and Safety Planning
----	--	--

19. DEPARTMENT OF TRANSPORTATION

1)	R.O.O.C, Incorporated Roscommon, MI	\$ 47,250.00 (3 Years) 100% Restricted Funds 071I4001210 Safety Vests for Adopt-A-Highway Program Volunteers
----	--	--

CONTRACT CHANGES/EXTENSIONS

20. DEPARTMENT OF COMMUNITY HEALTH

1)	Garcia Clinical Laboratory Jackson, MI	\$ 70,000.00 Amendment \$ 215,290.00 New Total 100% General Funds 071B2001233 Laboratory Services for the Mt. Pleasant Center
2)	Virtual Alert, Inc. La Jolla, CA	\$ 1,643,691.00 Amendment \$ 2,860,626.70 New Total 100% Federal Funds 071B3001210 Health Alert Network Services

21. FAMILY INDEPENDENCE AGENCY

1)	Magic PI & Security, Inc. Kalamazoo, MI	\$ 21,000.00 Amendment \$ 82,781.76 New Total 65.986% Federal, 34.014% State 071B1001632 Security Guard Services at the Monroe County Office
----	--	---

22. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	A.J. Boggs & Company Okemos, MI	\$ 297,600.00 Amendment \$ 855,670.00 New Total 100% Federal Funds 071B2001043 Project Management, MEGS Phase II for the Department of Education
2)	Agate Software Lansing, MI	\$ 35,000.00 Amendment \$ 2,853,964.00 New Total 100% Federal Funds 071B1001472 Software Consultant for the Department of Education
3)	Convergent Technology Partners Flint, MI	\$ 350,000.00 Amendment \$ 863,969.44 New Total 100% Revolving Funds 071B2001248 Engineering and Design Services for Data and Communication Cabling for Telecommunications Services
4)	Kunz, Leigh & Associates Lathrup Village, MI	\$ 311,000.00 Amendment \$ 779,800.00 New Total Various 071B4200023 Software Maintenance and Support - Statewide
5)	Sungard Recovery Services Northville, MI	\$ 150,000.00 Amendment \$ 1,092,390.00 New Total 100% General Funds 071B0000383 Emergency Backup Services and Facilities for DMB- MAIN

22. DEPARTMENT OF INFORMATION TECHNOLOGY continued

6)	Vignette, Inc.	\$	6,200.00	Amendment
	Austin, TX	\$	1,446,412.00	New Total
				100% General Funds
				071B2001560 Vignette Software
				Used for the Statewide Internet

23. DEPARTMENT OF TREASURY

1)	Historical Research Assoc.	\$	311,000.00	Amendment
	Missoula, MT	\$	398,978.00	New Total
				100% Restricted Funds
				071B4200191 Expert Witness
				Services

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

24. DEPARTMENT OF COMMUNITY HEALTH

1)	<u>Lisa Myers</u>	\$118.72
----	-------------------	----------

The claimant (04-SAB-079) requests \$118.72 reimbursement for her bracelet broken by a client during an altercation. When employees are hired, the Department tells them not to wear jewelry of any value on the job, so the bracelet was not reasonable for claimant to wear at work. The Department recommends denial of this claim.

25. DEPARTMENT OF CORRECTIONS

1)	<u>Antonio Bush #206432</u>	\$ 4.08 (AMENDED)
----	-----------------------------	-------------------

The claimant (04-SAB/DOC-081) requests \$4.08 reimbursement for his padlock damaged by staff. This came before the State Administrative Board on April 20, 2004 and was approved at residual value for the sum of \$.70. The Department recommends denial of this claim now as the Department has been informed he has already been paid \$8.00 for his lock.

25. DEPARTMENT OF CORRECTIONS continued

- 2) James Eversole #181548 \$297.00 **(AMENDED)**

The claimant (04-SAB/DOC-084) requests \$297.00 reimbursement for his typewriter. The State Administrative Board approved this claim on June 1, 2004 for \$96.59. Now the Department recommends denial of this claim as the typewriter has been found and returned to claimant.

26. DEPARTMENT OF NATURAL RESOURCES

- 1) Rocco Graziano \$709.98

The claimant (04-SAB-065) requests \$709.98 reimbursement for damage to his vehicle caused when a tree fell on it. On the date of the incident, there was a strong windstorm that knocked down several trees as it moved through Warren Dunes State Park in Berrien County. Staff had performed a hazardous tree survey and the tree in question did not appear to present any visible hazard; therefore, the Department recommends denial of this claim as the damage was caused by an Act of God and the State was not negligent.

- 2) Laurence W. Leighton \$365.20

The claimant (04-SAB-089) requests \$365.20 reimbursement for damage to his home caused when a tree from State property fell on his roof. On the date of the incident, a storm consisting of strong winds blew down many trees in the Houghton Lake area; therefore, the Department recommends denial of this claim of this claim as it was caused by an Act of God and the State was not negligent.

27. DEPARTMENT OF STATE

- 1) Gary Bailey \$169.00

The claimant (04-SAB-053) requests \$169.00 reimbursement for towing and storage costs and cab fare. The Department made an error in issuing a replacement plate for his car and subsequently the car was improperly impounded due to this error. The Department recommends approval of this claim.

27. DEPARTMENT OF STATE continued

- 2) Cheryl Charney \$ 36.59

The claimant (04-SAB-039) requests \$36.59 reimbursement for her stop payment on a check and postage due to Secretary of State error. The Department recommends approval of this claim.

- 3) Christina Nelson \$ 80.00

The claimant (04-SAB-83) requests \$80.00 reimbursement for cost incurred as a result of Department of State error when her car was impounded for not having data updated correctly. The Department recommends approval of this claim.

- 4) Gina Owens \$100.00

The claimant (03-SAB-181) requests \$100.00 reimbursement for her impound and towing charges due to a Department of State error. The Department recommends denial of this claim because the vehicle would have been impounded due to the fact that the driver was unlicensed and had alcohol and marijuana inside the vehicle.

- 5) Jennifer Robinson \$124.00

The claimant (04-SAB-077) requests \$124.00 reimbursement for four overdraft fees as a result of a Secretary of State error. Since claimant would have incurred three of the overdraft charges anyway, the Department recommends approval of this claim for the sum of \$31.00.

- 6) Sarah Rushton \$165.00

The claimant (04-SAB-041) requests \$165.00 reimbursement for her towing and storage costs. The Department made an error in updating her registration in the computer system and subsequently, the car was improperly impounded due to this error. The Department recommends approval of this claim.

27. DEPARTMENT OF STATE continued

- 7) Charles Ryan \$ 80.00

The claimant (04-SAB-049) requests \$80.00 reimbursement for his towing and storage costs. The Department had not updated the system so his car was improperly impounded. The Department recommends approval of this claim.

- 8) Brian E. Sweet Sr. \$152.00

The claimant (04-SAB-034) requests \$152.00 reimbursement for towing charges allegedly due to an error by the Department. However, according to the Genesee County Sheriff Department, the vehicle was pulled over due to an obstruction hanging from the center mirror, and subsequently, the driver of the vehicle was cited as an unlicensed driver. In keeping with police policy, even if the registration had been updated properly, the car would still have been towed and impounded due to the lack of a licensed driver in the car. The Department recommends denial of this claim.

- 9) Barry Young \$415.00

The claimant (04-SAB-029) requests \$415.00 reimbursement for towing and storage cost due to a Secretary of State error. The unusually high charge was due to claimant being out of state when the car was impounded. He went to claim the car as soon as he returned to Michigan. The Department recommends approval of this claim.

28. DEPARTMENT OF STATE POLICE

- 1) Susan Simunick \$999.99

The claimant (04-SAB-067) requests \$999.99 reimbursement for replacement of two broken doors and a window necessary because officers allegedly had the wrong address. Officers were called to the residence when notified of a possible suicide attempt. The Department recommends denial of this claim.

29. FAMILY INDEPENDENCE AGENCY

- 1) Edward L. Larson \$118.46

The claimant (04-SAB-081) requests \$118.46 reimbursement for his personal eyeglasses damaged when a resident tossed a basketball accidentally breaking his glasses. The Department recommends approval of this claim.

- 2) Yvonne Reaves \$468.75

The claimant (04-SAB-080) requests \$468.75 reimbursement for damage to her vehicle when ice fell from the building onto her car. The Department recommends denial of this claim. The State of Michigan is not responsible for damage to automobiles parked in State parking lots. Claimant should file a claim with the building owner.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

30. DEPARTMENT OF CORRECTIONS

- 1) The Department's monthly report submitted pursuant to Administrative Procedure 0620.02. A copy of the report is on file with the State Administrative Board Secretary.

May 2004 - 2 claims denied

- 2) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Adrian Correctional Facility
Baraga Correctional Facility
Buena Vista Correctional Center
Earnest C. Brooks / West Shoreline Correctional Facilities
Florence Crane Correctional Facility
Marquette Branch Correctional Facility
Saginaw Correctional Facility

30. DEPARTMENT OF CORRECTIONS continued

- 3) Report (SAB-810) of an emergency contract (purchase order) with Medical Staffing Network, Inc. for \$1,248,600.00 for medical staff for the Jackson Medical Complex until a new DMB contract is awarded.

31. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) The Department of Agriculture requests to establish an imprest cash fund in the amount of \$250,000.00.00. The Michigan State Fair in Detroit will use the imprest cash fund to provide change for fair events such parking gate admission and pay grandstand entertainers.
- 2) The Department of Agriculture requests to establish an imprest cash fund in the amount of \$100,000.00.00. The Michigan State Fair in Escanaba will use the imprest cash fund to provide change for fair gate admission and pay grandstand entertainers.

32. DEPARTMENT OF STATE

The Department's monthly report submitted pursuant to the Administrative Procedures of 06202. A Copy of the report is on file with the State Administrative Board Secretary.

June 2004 - 1 claim denied

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

June 29, 2004 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF CORRECTIONS

Alcohol Monitoring Systems	\$	3,000.00	Amendment
Highlands Ranch, CO	\$	27,900.00	New Total
		100% GF	
			Renting and servicing of Alcohol monitoring equipment to monitor offenders in the community

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

2s. DEPARTMENT OF AGRICULTURE

TruGreen Chemlawn	\$	700,000.00	3 years
Morrice, MI		100 % Federal Funds	
		071I4001209	Pre-qualified bidder for Emerald Ash Borer Pesticide Application
Branch Tree Service, Inc.	\$	100,000.00 00	3 years
Warren, MI		100% Federal Funds	
		071I4001209	Pre-Qualified Bidder for Emerald Ash Borer Pesticide Application
West Michigan Tree Service	\$	100,000.00	3 years
Grand Rapids, MI		100% Federal Funds	
		071I4001209	Pre-Qualified Bidder for Emerald Ash Borer Pesticide Application

2s. DEPARTMENT OF AGRICULTURE continued

Advanced Tree Care, Inc. Fenton, MI	\$ 100,000.00 3 years 100% Federal Funds 071I4001209 Pre-Qualified Bidder for Emerald Ash Borer Pesticide Application
--	---

3s. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Electronic Data Systems Lansing, MI	\$ 1,526,517.00 1 year 100% General Funds 071I4001207 To provide a vendor for the Business Application Modernization (BAM) Project, Phase II for the Department of State
2) Sun Microsystems Mountain View, CA	\$ 1,298,841.30 3 years Information Technology Fund Financing for Lease/Purchase of equipment

4s. DEPARTMENT OF MANAGEMENT AND BUDGET

Corporate Executive Board Procurement Strategy Council Washington, DC	\$ 40,500.00 1 year 100% General Fund 071R4001473 Consulting Partnership with Procurement Strategy Council for Acquisition Services
---	--

5s. DEPARTMENT OF NATURAL RESOURCES

Layne Christensen Company Lansing, MI	\$ 40,870.00 one-time 100% Restricted Funds - Game and Fish Fund 751R4003586 Fish Hatchery Well Casing or Replacement - Wolf Lake Fish Hatchery
--	--

CONTRACT CHANGES/EXTENSIONS

6s. DEPARTMENT OF COMMUNITY HEALTH

Arthur L. Herold	\$ 94,770.00	Amendment
Ann Arbor, MI	\$ 443,070.00	New Total
	100% General Funds - Facility	
	Operations Budget	
	071B2001361 Development and	
	Maintenance of Court Tracking	
	System for the Center for	
	Forensic Psychiatry	

7s. DEPARTMENT OF CORRECTIONS

Correctional Medical Services	\$ 4,421,784.08	Amendment
St. Louis, MO	\$352,933,129.77	New Total
	100% General Fund	
	071B7000384 Managed Care for	
	Prisoners	

8s. DEPARTMENT OF MANAGEMENT AND BUDGET

Siebel Systems, Inc.	\$ 39,700.95	Amendment
San Mateo, CA	\$ 4,042,594.17	New Total
	32% General, 68% Restricted	
	071B1001376 Customer	
	Relationship Management	
	Software - All Agencies	

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

9s. DEPARTMENT OF MANAGEMENT AND BUDGET

Secretary of the State Administrative Board's Report of
Unresolved Claims Against the State of Michigan Over 90 Days
Old, dated June 28, 2004.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.